

# State Interagency Coordinating Council

**September 10, 2004**  
**Truman Building, Room 500**  
**Agenda**

8:30 Call to Order, Welcome, and Introductions

Approval of SICC Minutes

First Steps System Reports/Discussions

- ◆ Update on NECTAC Committees (Continuous Improvement and IFSP Quality Rating Scale Indicators) – Kate Numerick
- ◆ CSPD Committee Meeting Recap – Kate Numerick
- ◆ Update on Evaluation Instruments – Kate Numerick
- ◆ SPOE Software Demonstration – Vince Forcier (10:30)

State Agency Reports

- ◆ Focused Monitoring Update – Debby Parsons
- ◆ Update on DESE's "Priority Task List" – Debby Parsons
- ◆ OSEP's Response to APR (if questions from review of document) – Debby Parsons
- ◆ Evaluation Assessment Cost Information – Joyce Jackman
- ◆ "No Provider Available" Update – Mary Corey/Debby Parsons
- ◆ Budget/Finance Update
  - Budget – Joyce Jackman
  - DMH Interagency Agreements – Debby Parsons

- ◆ Contract Updates – Joyce Jackman
  - First Steps Consultants

### SICC Updates

- ◆ ICC Nominations – Valeri Lane
- ◆ Bylaws to Review as First Read – Leslie Elpers/Valeri Lane
- ◆ Belief Statements and Philosophy Document – Debby Parsons
- ◆ Date of First Steps Day – Valeri Lane
- ◆ Future SICC Meeting Dates – Valeri Lane

### LICC

- ◆ LICC Reports from those present (1 to 2 minute highlights, please!)
- ◆ LICC/RICC Update from the St. Louis Area

### First Steps System Reports/Discussions (Continued)

- ◆ Data Reports for SPOEs – Joyce Jackman
- ◆ Summary of SPOE Director Meeting from the Previous Day
- ◆ Legislative Advocacy – Valeri Lane
- ◆ Lack of Providers in Rural Areas – Leslie Elpers/Debby Parsons

3:00 Adjourn

***NOTE: Working lunch will be at 11:45.***